

Citation to Discover Assets to a Third Party

(Rev. 12/19/14) CCM 0124 B

ANSWER OF THIRD PARTY RESPONDENT CITATION

This first section must be filled out by the judgment creditor.

Citation/Respondent: **Bank of America N.A.** Court Date: **17-CV-07781**
 Defendant's Name: **Dennis A. Preaur** SSN: xxx-xx-xxxx Case No. **03/19/2019**
 Judgment Balance: \$ **8,197.50**
 This is a Citation: Freeze up to double the Judgment Balance

INTERROGATORIES

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? ☐ Yes ☒ No **account closed**
 IF THE ANSWER IS "YES" GO TO THE NEXT QUESTION. IF "NO", GO TO THE INSTRUCTIONS.
2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? ☐ Yes ☒ No
 IF THE ANSWER IS "YES" GO TO THE NEXT QUESTION. IF "NO", GO TO THE INSTRUCTIONS.
3. Is/Are the account(s)' current balance(s) equal to or less than the total of the exempt deposits? ☐ Yes ☒ No
 IF YOU ANSWERED "YES" TO ALL THREE (3) QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS.
 GO TO THE "INSTRUCTIONS" BELOW.

	ACCOUNT BALANCE	AMOUNT WITHHELD
4. A. Savings Account	\$ _____	\$ _____
B. Check/MMA/Now Account	\$ _____	\$ _____
C. Certificate of Deposit	\$ _____	\$ _____
D. Trust Account/Other (Describe) _____	\$ _____	\$ _____
E. Safety Deposit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
F. Land Trust No. _____		
G. Less Right of Offset for Loans		\$ _____
	TOTAL AMOUNT FROZEN:	\$ _____

account closed

Account No.	Source	Monthly Amount
5. _____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

6. List all joint account holders or adverse claimants:

Name	Address	Account Information:
_____	_____	Type: <input type="checkbox"/> Checking <input checked="" type="checkbox"/> CD Savings
_____	_____	<input type="checkbox"/> Account Number: _____

INSTRUCTIONS

(1.) Fill out and sign the certification below. (2.) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3.) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. If filing in the First Municipal District, you may fax to (312) 603-6522 or mail to the Clerk of the Court, Richard J. Daley Center, 50 W. Washington Street, Room 602, Chicago, IL 60602. (4.) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

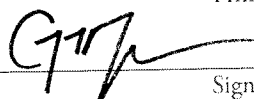
CERTIFICATION

Under the penalties as provided by law pursuant to Section 1-109 of the code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: **FEB 22 2019**
 Respondent Name: **Bank of America**
 Address: **Legal Order and Consumer Resolution Operations**
 City/State/Zip Code: **DE5-024-02-08**
 Telephone: **P.O. Box 15047**
 Fax: **Wilmington, DE 19850**
213-580-0702

Gabriel K. Mecham

Print Agent Name



Signature of Agent

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

FAX 617-310-2751